



Whitestown RDC Regular Meeting Minutes June 2, 2014

Open the meeting:

Present at the meeting was **Robby Halford, Sarah Ford, Eric Miller, Jim Gamble** and **Andrew McGee**. Also present at the meeting was Town Manager Dax Norton, Assistant Town Manager Lauren Bailey, Boone EDC Director Bryan Brackemyre and Town Attorney Dennis Otten. Robby Halford called the meeting to order at 6:05 PM.

Public Request to Speak:

None

Meeting Minutes:

Dax Norton stated that the minutes for the 5/5/2014 meeting were not prepared and would be presented at the 7/7/2014 meeting.

Unfinished Business:

Presentation by Chris Hamm from HWC. Presentation by Dennis from Lewellen about Economic Development plan. Discussion ensued about both presentations. **Sarah Ford** made a motion to give authority to Town Manager(s) to sign a contract with HWC to not exceed \$40,000. 2nd by **Eric Miller**. Passes unanimously. 5-0

New Business:

Item A- Consider Approval of a Resolution of the Whitestown Redevelopment Commission Approving and Authorizing Execution of an Addendum to Lease, and Related Matters (Resolution 2014-05)

Discussion ensued. Motion to approve by **Eric Miller**, 2nd by **Robby Halford**. Motions carries 5-0

Item B – Consider a Resolution Approving Deduction Application for Area Previously Designated an Economic Development Area and Within Allocation Area (Browning/Duke LLC Tax Abatement Application)

Bryan Brackemyre gave a brief presentation to the commission and stated that this was for tax abatement for the much needed Anson Building 8A. This would be a spec building. **Robby Halford**

asked if this abatement would be given to attract high paying jobs. Bryan Brackemyre stated that this abatement would assist with the marketing of the building and potentially attract a company that would provide high paying jobs. Discussion ensued. **Eric Miller** moved to approve Resolution 2014-06, **Jim Gamble 2nd** the motion. Motion carried 5-0.

Item C – Discuss Town Branding Project

Dax Norton stated that staff was now looking to gather additional proposals since there was concern from some members of the commission that not enough due diligence had been conducted to make a final decision on moving forward with the project. He stated that staff would be bringing others in front of the commission to make a presentation.

Item D – Discuss Micro-Loan program.

Dax Norton stated that there was no new update at this time.

Item E – Consider Approval of CF-1 Forms

Dax Norton presented the CF-1 forms and gave a brief description of each. He stated that staff recommended approval of the forms. **Sarah Ford** moved to approve the CF-1 forms, **Jim Gamble 2nd**. Motion Carried 5-0

Adjourn:

Andrew McGee moved to adjourn, **Eric Miller 2nd**. Motion carried 5-0. Meeting adjourned at 7:25 pm.

Robby Halford, President

Andrew McGee

Jim Gamble

Sarah Ford

Eric Miller

Attest: _____
Dax Norton